

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Wednesday, Sept. 19, 2012 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Discuss and ask Board approval for R.O. transmitting the 2013 Water Utility budget to Council
 2. Update Board on Broadway Avenue water main project
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval of bid for water main installation West of Settlement Trail
 2. Discuss and ask Board approval for cross connection control written program and services of outside vendor
 3. Discuss concern submitted by Mr. Marver regarding meter rental charges
 4. Discuss and ask Board approval for purchase of various fittings
 - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.

9. Personnel

a) Thank Commissioner Art Stewart for service on the Board since 2008

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for October Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805